

Minutes of the Combined Health & Human Services Board & Committee

Thursday, January 15, 2015

Chair Yerke and Vice-Chair Justin called the meeting to order at 1:00 p.m.

Committee Members Present: Supervisors Gilbert Yerke, Duane Paulson, Bill Zaborowski, Tom Schellinger, Janel Brandtjen, Jeremy Walz, and Christine Howard.

Board Members Present: Citizen Members Sarah Justin and Lori Cronin, and Supervisors Janel Brandtjen, Christine Howard, Duane Paulson, and Bill Zaborowski. **Absent:** Citizen Members Joe Vitale (Chair), Dr. Steven Kulick, Mary Lodes, and Michael O'Brien.

Also Present: Legislative Policy Advisor Sarah Spaeth, Health & Human Services Director Antwayne Robertson, Health & Human Services Deputy Director Laura Kleber, IMPACT 2-1-1 Director Bob Waite, IMPACT 2-1-1 Assistant Director Karen Hoffmann, IMPACT 2-1-1 Vice President John Hyatt, Intake & Support Services Manager Jesus Mireles, Shared Services Supervisor Kathy Mullooly, Matt Masterson of The *Freeman*, Mental Health Administrator Jeff Lewis, Public Health Manager Dr. Nancy Healy-Haney, Public Health Officer/Epidemiologist Ben Jones, and Veterans Services Manager Tom Ludka.

Committee Agenda Items

Approve Minutes of 11-13-14

MOTION: Paulson moved, second by Brandtjen to approve the minutes of November 13. Motion carried 7-0.

Schedule Next Meeting Date

- February 12, 2015

Executive Committee Report of 11-25-14 and 12-16-14

Yerke said the Executive Committee, at their last two meetings, approved several appointments and Ordinance 169-O-089.

State Legislative Update

Spaeth said an updated list of the Waukesha County delegation was emailed to County Board Supervisors yesterday. She indicated the governor's biennial budget should be released by February 3. The delegation will be invited to an Executive Committee meeting in March to discuss legislative issues affecting the County. The annual Wisconsin Counties Association sponsored meeting with State legislators to discuss human services issues will occur sometime in April. Additional information will be forthcoming.

Future Agenda Items

- Update on Crisis Intervention Team (CIT) Training (Yerke)

Board Agenda Items

Approve Minutes of 11-13-14

MOTION: Brandtjen moved, second by Zaborowski to approve the minutes of November 13. Motion carried 6-0.

Advisory Committee Reports

Zaborowski said he attended the Children & Family Services Advisory Committee (CAFSAC) meeting on behalf of Vitale. He said it was very interesting and learned quite a lot.

Cronin said the Public Health Advisory Committee discussed the 140 Public Health review and certification process.

Announcements

Robertson said he is coordinating a date with the County Executive's Office for the annual Health & Human Services public hearing. The hearing will likely be in April and held at the new Human Services building.

Items for Discussion and/or Consideration

Educational Overview of IMPACT 2-1-1 Milwaukee (*Combined*)

Mireles indicated the department began contracting with IMPACT 2-1-1 in late 2013, primarily for the crisis/after-hours helpline to report child abuse, elder abuse, mental health issues, etc. In addition to our contract, United Way of Waukesha also contracts with them for information and referral services. Mireles referred to the County's relationship with IMPACT 2-1-1 as outstanding. Handouts detailing the IMPACT 2-1-1 Program were distributed.

Waite presented this item and said the mission of IMPACT 2-1-1 is to change lives and restore health and productivity of individuals, organizations and workplaces leading to an improved quality of life for the entire community. IMPACT 2-1-1 has served the community for more than 50 years and is a regional service provider headquartered in southeastern Wisconsin. It is a central access point during times of personal crisis or community disaster to get connected to information and assistance. IMPACT 2-1-1 can be reached 24/7 via phone, text, or online chat message. There were 254,136 contacts to IMPACT 2-1-1 in 2014 with 9,751 coming from Waukesha County. The majority were for mental health/addiction, housing/utilities, health care, individual/family/community support, food/meals, transportation, clothing/personal needs, and income support/assistance. Individuals may be referred to community shelters, for utility services payment and rent payment assistance, child abuse reporting/emergency response, Aging & Disabilities Resource Centers, food pantries, mental health hotlines, the local police, etc. Waite went on to discuss unmet needs and service gaps, crisis intervention steps, partnerships and collaborations, data and resources, technology and preparedness, staffing (49 full and part-time employees), the intern program, and their online database.

Update on Influenza (*Combined*)

Healy-Haney advised both nationally and Wisconsin are experiencing a high number of influenza cases. From December 13 through January 3, 2,796 people were hospitalized in Wisconsin for influenza. Since December 13, in Waukesha County, 276 hospitalizations were reported to Public Health and of those, 181 were individuals 60 and older. Waukesha County currently has a very high incidence rate of older adults and it may be the highest in the state. So far there have been four pediatric deaths and one adult death in the state. She encouraged adults and children to get the

vaccine although her division is currently out of adult vaccines. There is also a national shortage on Tamiflu but efforts are being made to get Tamiflu to nursing homes as quickly as possible.

140 Review for Public Health Division Recertification (Combined)

Jones distributed copies of “Wisconsin Department of Health Services – Review of Required Local Public Health Authority 140 Level I Review Tool.” He advised the 140 recertification meeting is scheduled for March 26 and he invited all board and committee members to attend. Jones listed the necessary requirements to be certified Level I. These include communicable disease investigation, immunizations, chronic disease screenings, environmental health, having a community health improvement plan (CHIP), etc. Jones was confident the Waukesha County Public Health Division would be recertified as both a Level I and Level II program provider. Necessary requirements for Level II include the STD clinic, lead screenings and follow-up program, adult immunizations/flu, Women/Infants/Children (WIC) Program, chronic disease case management, prenatal care coordination, and the Health Check Program. Jones highlighted the review process and its relationship with the Health & Human Services Board as outlined in the handout.

Veterans Administration Response to Request for Recently Discharged Veterans Information (Combined)

Ludka distributed correspondence between his office and the federal Department of Veterans Affairs. He indicated that he requested, and received, an updated list of discharged veterans. Ludka noted that he had not received an updated list in two years. The federal update included 619 names of which only 94 had been in contact with the Waukesha County Veterans Services Division. After eliminating some duplicates, 507 letters will be mailed to veterans within the next week advising them of potential services and programs of which they may be entitled. He will give an update at a future meeting.

MOTION: Paulson moved, second by Zaborowski to adjourn the committee meeting at 2:22 p.m. Motion carried 7-0.

Approval of Appointment Applications at Mental Health Center (Board)

Lewis said staff are requesting the following ten doctors be re-credentialed to continue to provide their services to the Medical Psychological Committee, Joint Conference Committee, etc.

MOTION: Brandtjen moved, second by Cronin to approve the appointments of John Christianson, M.D.; Jeffrey Follansbee, M.D.; Terry Jakubaitis, M.D.; Shawn Johnson, Psy.D.; Cary Kohlenberg, M.D.; Manfred Kreuzpaintner, M.D.; Rada Malinovic, M.D.; Mohammad Mallick, M.D.; Malti Patel, M.D.; and Chandra Unni, M.D. Motion carried 6-0.

MOTION: Paulson moved, second by Howard to adjourn the board meeting at 2:25 p.m. Motion carried 6-0.

Respectfully submitted,

Janel Brandtjen
Secretary for the Committee